

**NEW MEXICO  
SMALL BUSINESS INVESTMENT CORPORATION**

**BOARD MEETING  
Friday, April 23, 2021**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86254957879?pwd=YU9HM0gwaDBaNNlMUDcwai96M2kvUT09>

**Join by Phone**

**(346) 248 7799 or (669) 900 6833**

**Meeting ID: 862 5495 7879 Passcode: 603042**

**AGENDA**

|         |                                                                                                                 | <u>Action</u> |
|---------|-----------------------------------------------------------------------------------------------------------------|---------------|
| 9:00 am | Call to Order                                                                                                   | -             |
| 9:00    | Review and Acceptance of Agenda                                                                                 | Acceptance    |
| 9:02    | Board Minutes for February 17, 2021 and February 26, 2021                                                       | Acceptance    |
| 9:05    | Financial Reports as of February 28, 2021 and March 31, 2021                                                    | Acceptance    |
| 9:15    | Executive Director/Investment Advisor Report                                                                    | Information   |
|         | - Loan Reports                                                                                                  |               |
|         | - Lending Partner Financial Statement Recaps                                                                    |               |
|         | - Equity Partner Detail                                                                                         |               |
|         | - Severance Tax Permanent Fund Activity                                                                         |               |
|         | - Take Away Report                                                                                              |               |
| 9:35    | Pulakos CPAs Proposed Audit Engagement Letter                                                                   | Possible Vote |
| 9:45    | Ventana Fund Notice of Loan Policy Changes                                                                      | Possible Vote |
| 9:55    | New Mexico Community Development Loan Fund, Proposed<br>Modification to Line of Credit, Deposit Control Account | Possible Vote |
| 10:00   | NMSBIC Business Continuity Planning                                                                             | Possible Vote |
| 10:15   | Directors and Officers Insurance Policy Renewal                                                                 | Possible Vote |
| 10:20   | Executive Director/Investment Advisor, Expanded Services Report and<br>Compensation                             | Possible Vote |
| 10:35   | Board Continuing Education                                                                                      | Information   |
| 10:45   | Chairman's Comments                                                                                             | Information   |
| 10:50   | Adjournment                                                                                                     | -             |

**Next Regular Board Meeting:**

**Friday, June 25, 2021, 9:00 to 12:00 noon**

**Location or Online Access Information to be Provided**